

## Regular MEETING AGENDA Wednesday,

## January 15, 2025

The Board will convene in an Open Session at <u>6:30 p.m.</u> Meeting location: Live in person Meeting at Siskiyou Economic Development Council conference room, 1512 S. Oregon Street, Yreka, CA 96038 Remote web-conference or call-in option will be available (details at end of this document)

6:30 - Call to Order Review Agenda Introductions – Persons in attendance are not obligated to introduce themselves. Public Comment Period: Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda. Presentation: None Approval of Minutes: Regular meeting December 18, 2024 Financial Report Ratify Payroll Approval of Bills Budget Transfers: None Correspondence: None Business

01.2 – Review and approve filing CEQA for Siskiyou Land Trust: Weed removal and bird habitat/box development in Shasta and Scott Valley. Staff has performed outreach and desk audit and determined no significant risk and or potential opposition to the project. Filing of a minor exemption should satisfy the project.

Staff/Project Reports Other Agency/Group Reports Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting Time: Jan 15, 2025 6:30 PM Pacific Time (US and Canada) Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s) Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9Cn J SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwvw

Join Zoom Meeting https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1

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